

**Town Council
Worksession Meeting
Monday, September 8, 2015 – 7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:45 pm

Roll Call – Mayor Goodall arrived at 7:46 pm; CW Smith-Barnes; CM Barnes; CM McLaurin; CW Muhammad were present; CW Mann & CM Kennedy II were absent.

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – motion CM McLaurin; seconded by C M Barnes to adopt the agenda as amended; all were in favor.

Approval of Meeting Minutes – (Aug. 19th, 2015); motion by CW Smith-Barnes; seconded by CM Barnes to adopt the meeting minutes; all were in favor.

Report of Officers and Committees –

Treasurer’s Report – Town Council received a copy of the Town’s finances for the month of August 2015.

Public Works Supervisor Report – Mr. Mosley discussed the maintenance and upkeep of the PW equipment and he also has been in the process of obtaining several proposals for various projects, which will be discussed at the 8/8/2015 meeting and the 8/16/2015 meeting.

Police Chief Report – Status report of the Police Department for the month of August 2015 was given to the Town Council.

Code Enforcement Report – No report

Ombudsman Report – No report

Town Administrator Report – Status report for the month of August 2015 was given to the Town Council and read into the record by the Town Administrator.

Council Report –

Ward I – CW Smith-Barnes attended Forest Heights & Flintstone Elementary for the introduction day for the new teacher; she also discussed the implementation of a tennis program for the youth and she also discuss the email from Mrs. Turner about the Worldwide Day of Play.

CM Barnes – None

Ward II – Absent

Ward III – CW Muhammad discussed the upcoming Ward III meeting which will be held on September 13 at 3pm at the Town Hall; she also discussed the issue of running water at Seneca & South Huron Drive; she addressed the poems written in the September newsletter to the Exercise Instructor and a thank you card for Mayor Goodall.

CM McLaurin - None

Mayor's Report – MG asked the Town Council to share CM Patterson's upcoming Community Health Fair event with their constituents. The cost for the Worldwide Day of Play should be under \$1,000; implementation of a charge for the YMCA Exercise class members; damages to a police vehicle; Mayor Goodall attended the EPA conference in Ohio, she discussed what she had learned and will upload the video online; Annexation hearing will be held on September 25th and Attorney Best discussed the motion to dismiss; Mayor Goodall also discussed revisiting the strategic plan in October, November or December 2015 and also having a retreat for the Town Council annually.

Legislation –

Resolution 48-15 Contract with Pavement Corporation, Inc. to repair potholes on Blackhawk Lane; Arapahoe Drive; Sachem Lane; Cree Drive; Shawnee Drive & Alden Way; motion by CW Smith-Barnes; seconded by CM McLaurin to waive the reading; all were in favor; motion by CW Smith- Barnes; seconded by CM McLaurin to adopt Res. 48-15; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 49-15 Memorandum of Understanding (MOU) with the YMCA; motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith- Barnes; seconded by CM Barnes to adopt Res. 49-15; vote (4) yes; (1) no; (2) absent; motion passed.

Resolution 50-15 Removal and replacement of retaining wall in the municipal building parking lot from Choice Concrete; postpone until the next meeting 9/26/2015.

Resolution 51-15 Approve a proposal from Fox Creek Builders, LLC to repair the rear walkway ramp; motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith- Barnes; seconded by CM McLaurin to adopt Res. 51-15; vote (5) yes; (0) no; (2) absent; motion passed.

Resolution 52-15 Authorizing the Mayor to enter into a contract on behalf of the TOFH to repair front concrete steps and ramps in front of the Municipal Building; postpone until the next meeting 9/26/2015.

Resolution 53-15 Purchase tires for the PW Dump truck; motion by CM Barnes; seconded by CW Smith-Barnes to waive the reading; all were in favor; motion by CW Smith- Barnes; seconded by CM McLaurin to adopt Res. 53-15; vote (5) yes; (0) no; (2) absent; motion passed.

Emergency Ordinance 16-15 Authorizing and approving the purchase of real property located at 5433 Indian Head Hwy; postpone until the next meeting 9/26/2015.

New Business – None

Adjournment – 10:37 pm

Bonita Anderson
Submitted by Town Clerk